



# The Commonwealth of Massachusetts

## ENERGY EFFICIENCY ADVISORY COUNCIL

### NOTICE OF ANTICIPATED VOTE OF COUNCIL

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws has received late-filed information by Unitil, one of the Program Administrators, that it seeks a vote to approve the company's proposed Mid-Term Modification of its electric Residential Whole House Program pursuant to Section 3.8.2 of the Energy Efficiency Guidelines of the Department of Public Utilities ("DPU"). This proposed significant modification addresses budget increases that are anticipated to result in a bill increase for an average customer in the residential sector exceeding two percent. Should the Council approve the requested modification, Unitil would proceed to the Department of Public Utilities for its approval. It is likewise expected that Unitil will also request a Mid-Term Modification of its electric Hard-to-Measure Program pursuant to 3.8.1 of the Energy Efficiency Guidelines. This requires a vote of the Council, which, if approved, need not be filed with the DPU, but said modification can be implemented.

These modifications are added to the agenda of the upcoming meeting of the Council to be held on Tuesday, May 19, 2015 as currently scheduled at 1:00 pm until 4:00 pm in Conference Rooms C & D on the Second Floor of 100 Cambridge Street, Boston, Massachusetts. As scheduled, the meeting will continue its ongoing discussion of planning priorities and details regarding the draft Third Three-Year Energy Efficiency Investment Plans for 2016 – 2018 of electric distribution companies, natural gas distribution companies, and municipal aggregators. The EEAC may also take up any and all general business of the Council incidental to the operation of these Energy Efficiency Investment Plans. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, reading "Steven I. Venezia".

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Steven I. Venezia  
Deputy General Counsel  
Department of Energy Resources (DOER)

Dated: May 14, 2015  
Boston, MA 02114